

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008571

FILED
Jan 19, 2011
Secretary of State

Entity Name: PRIME GRANITE INC.

Current Principal Place of Business:

5530 SW 44 TH. TERR.
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5530 SW 44 TH. TERR.
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 29-1796127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSOKAS, ANDRIUS SR
5530 SW. 44TH. TERR.
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOSOKAS, ANDRIUS SR
Address: 5530 SW. 44TH. TERR.
City-St-Zip: FORT LAUDERDALE, FL 33314

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRIUS NOSOKAS

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date